

PERRY COUNTY COUNCIL MINUTES – AUGUST 22, 2013

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. Council members in attendance were: President Steve Goodson, Stan Goffinet, Chet Mathena, James Adams, Jody French, and Ron Crawford Sr. Dianne Rudolph was unable to attend the meeting. A media representative from the Perry County News was also present.

The meeting opened with the Pledge of Allegiance.

TAX ABATEMENT

Jim Tyler, County Council Attorney, attended the meeting and explained that at the July County Council meeting they started the process for the Tax Abatement request by ATTC. They had passed a resolution for the purchase and install of four Differential Case machining cells valued at \$10 million dollars. Before the County Council this evening was the Confirming Resolution on the request. Jim explained that this was the time for the public to make any comments on the project. There were no comments from the public on the request. Jim explained a Confirming Resolution would have to be approved and also the council would have to approve the Statement of Benefits.

Jim made the motion to approve the Resolution Confirming of Designation on the equipment from Resolution No. R-CC-13-1 passed at the July County Council meeting, and approve the 10 year tax abatement request on the Personal Property equipment Chet seconded the motion and motion carried 6-0. (See attachment “A” Resolution No. R-CC-13-2)

COUNTY EXTENSION 2014 BUDGET REQUEST

Cathy Boerste, Extension Educator 4-H Youth/CED attended the meeting to discuss the 2014 County Extension budget request. She provided information on the programs that are offered by the extension service year round. Ron asked if some of the help and activities that are offered are duplicated by the soil and water department. Cathy stated that the extension and soil and water work together on several projects, but extension offers help and information on animals. Stan questioned the \$70,083 request for the Contractual Services. Cathy explained that part of the Contractual Services is used for the 2 ½ Extension Educators that are assigned to Perry County. Cathy stated that she and Sara Dzimianski are full time in Perry County and Brenda Hagedorn spends half her time in Perry and the other half in Spencer County. The Contractual Services covers more than just the educator's, it covers access to Purdue specialist, internet access, and covers the food and nutrition person that works with the low income people. Cathy stated that by State statute all 92 counties shall have an extension service. The amount of educators that each county should have is based on the population of the county. After more discussion Steve stated that he feels they are doing a great job and he is thankful we have them in our county.

APPROVAL OF MINUTES

The minutes from the meeting of July 25, 2013 had been mailed to each council member for review. Jim made a motion to approve the minutes as presented, and Jody seconded the motion. Motion carried 6-0.

TRANSFERS

Perry County EMA Director, Steve Hauser, requested a transfer of \$3,500 from Radio Repair to Fuel within the Emergency Management Agency within the County General Fund.

Perry County Sheriff, Lee Chestnut, requested a transfer within the Prisoner Reimb-Incarceration Fund in the amount of \$300 from Repairs-Building & Fixtures to Travel.

Jim made the motion to approve the above transfers and Stan seconded the motion. Motion carried 6-0.

TRANSFER APPROPRIATION ORDINANCE

CC-13-7

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO TRANSFER MONEY FROM ONE MAJOR BUDGET CLASSIFICATION TO ANOTHER MAJOR BUDGET CLASSIFICATION IN THE FOLLOWING NAMED BUDGET; NOW THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TRANSFERS BE MADE IN THE FOLLOWING MADE BUDGET:

COUNTY GENERAL FUND

TRANSFER \$ 3,500.00
FROM: ACCOUNT #1000-361-3000.63
RADIO REPAIR
TO: ACCOUNT #1000-361-2000.21
FUEL \$ 3,500.00
WITHIN: EMERGENCY MANAGEMENT BUDGET

PRISONER REIMB-INCARCERATION

TRANSFER \$ 300.00
FROM: ACCOUNT #1130-380-3000.61
REPAIRS-BUILDING & FIXTURES
TO: ACCOUNT #1130-380-3000.22
TRAVEL \$300.00
WITHIN: JAIL BUDGET

ADOPTED THIS 22ND DAY OF AUGUST, 2013.

NAY

AYE
STEVE GOODSON/S/
JAMES K. ADAMS/S/
STAN GOFFINET/S/
CHESTER MATHENA /S/
JODY FRENCH /S/
RON CRAWFORD SR. /S/

ATTEST:
CONNIE A. BERGER /S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Perry County Health Department requested an additional appropriation in the amount of \$4,000 for Travel within the Health Fund. Sara Gehlhausen, Perry County Health Nurse, stated that over the last several years that the amount requested for travel had not been increased, but the amount of miles being travel by health department employees has increased. Stan made the motion to approve the additional request and Jim seconded the motion. Motion carried 6-0.

Perry County Highway Department requested an additional appropriation within the Distressed Road Fund in the amount of \$600,000 for Resurfacing Gerald Road. Chet made the motion to approve the request and Jim seconded the motion. Motion carried 6-0.

The Perry County Commissioners requested an additional appropriation within the Riverboat Revenue Sharing Fund in the amount of \$22,000 for a County Vehicle. Commissioner President, Tom Hauser, explained that the current car has over 158,000 miles and there has started to be several things go wrong with the car. Tom stated that most departments use the car and it saves the county around \$5,000 a year. Tom stated that they are looking for a new full size vehicle. Ron suggested that maybe the current vehicle could be used by the health department for the local traveling that they do. Ron made the motion to approve the request and Jim seconded the motion. Motion carried 6-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 13-CC-07

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT FOR THE EXPENSES OF THE TAXING UNIT THE FOLLOWING ADDITIONAL SUMS OF MONEY ARE HEREBY APPROPRIATED OUT OF THE FUNDS NAMED AND FOR THE PURPOSES SPECIFIED, SUBJECT TO LAWS GOVERNING THE SAME:

HEALTH FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
<u>PERRY CO HEALTH DEPT</u>				
#1159-610-3000.22 TRAVEL	\$ 4,000.00	\$ 4,000.00	6	0
PERRY CO HEALTH FUND TOTAL:	\$ 4,000.00	\$ 4,000.00		
<u>DISTRESSED ROAD FUND</u>				
<u>PERRY CO HIGHWAY</u>				
#1218-532-3000.49 RESURFACING GERALD ROAD	\$600,000.00	\$ 600,000.00	6	0
DISTRESSED ROAD FUND TOTAL:	\$600,000.00	\$ 600,000.00		
<u>RIVERBOAT REVENUE SHARING FUND</u>				
<u>PERRY CO COMMISSIONERS</u>				
#7303-068-4000.44 COUNTY VEHICLE	\$ 22,000.00	\$ 22,000.00	6	0
RIVERBOAT REVENUE SHARING FUND TOTAL:	\$ 22,000.00	\$ 22,000.00		

ADOPTED THIS 22ND DAY OF AUGUST, 2013.

NAY

AYE
STEVE GOODSON/S/
JAMES K. ADAMS/S/
STAN GOFFINET/S/
CHESTER MATHENA /S/
JODY FRENCH /S/
RON CRAWFORD SR. /S/

ATTEST:

DECLARATION OF COUNTY TAX RATES

The County Council had before them the Declaration of County Tax Rates for Fiscal Year October 1, 2013 – September 30, 2014. County Auditor, Connie Berger, explained that each year the county is required to certify its Income Tax Rates. The following proposed rates would be certified to the Indiana Department of Revenue: County Option Income Tax (COIT) .005, County Economic Development Income Tax (CEDIT) .0056 and County Economic Development Income Tax (Special Legislation) .005 for a total tax rate of .0156. Stan made the motion to approve the rates and Jim seconded the motion. Motion carried 6-0.

UPCOMING BUDGET MEETINGS

Steve announced the following budget meetings:

- ❖ Monday, September 16th – 4:30 p.m. – **Review Civil Taxing Unit Budgets and make nonbinding recommendation**
- ❖ Thursday, September 19th – 4:30 p.m. – **Sessions between County Council and Individual Departments – First Reading of 2014 budget requests – September County Council Meeting**
- ❖ Tuesday, October 1st & Wednesday, October 2nd – 8:00 a.m. – **All Day Budget Session**
- ❖ Thursday, October 3rd – 10:00 a.m. – **Budget Adoption Session**

MISCELLANEOUS

Ron stated that he was unable to attend the State called County Council meeting in June and was just wondering if there was anything of interest discussed, or if anything was discussed on the Sheriff Pension Fund. Steve stated that the subject of Sheriff Pension was not discussed at the meeting. Several council members stated that there was a lot of discussion on Health Care Reform, and there could be several changes seen later in the year.

There being no further business, Jim made a motion to adjourn the meeting. Stan seconded the motion. Motion carried 6-0, with adjournment at 5:10 p.m.

Minutes approved this 19th day of September, 2013.

President, Perry County Council

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*